



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDON COATBRIDGE LIMITED**

Company Number: **05634398**

Date of this return: **24/11/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ICON BUILDING FIRST POINT
BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
DN4 5JQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **CAFFYN**

Former names:

Service Address: **ICON BUILDING FIRST POINT
BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROMAN ALEX**

Surname: **DUCH**

Former names:

Service Address: **ICON BUILDING FIRST POINT
BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JQ**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/12/1970**

Nationality: **CANADIAN**

Occupation: **PRIVATE EQUITY**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN ALEXANDER**

Surname: **KENNEDY**

Former names:

Service Address: **ICON BUILDING FIRST POINT
BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDON INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.